



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 25, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Monsignor Antonio Cacciapuoti, St. Bede the Venerable Roman Catholic Church, La Cañada Flintridge (5).

Pledge of Allegiance led by Anna Escarcega, Staff Sergeant, United States Air Force, Long Beach (4).

I. PRESENTATIONS

Special presentation to Supervisor Gloria Molina and Supervisor Zev Yaroslavsky for their many years of dedicated service to the residents of the County of Los Angeles, as arranged by the Chairman.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0047)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCE AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 25, 2014
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the issuance and sale of tax-exempt lease revenue bonds with a not to exceed par amount of \$200,000,000 to finance capital improvement projects; and the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 20) (Carried over from the meeting of 11-18-14) (14-5144)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 2

1. Hearing on adoption of a resolution acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System (Districts) (3, 4 and 5), authorizing the Director of Public Works to adjust the water rates annually over the five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from wholesale water agencies serving the County Districts; authorize the Director of Public Works to amend the Rules and Regulations of the County Districts to adjust the water rates annually over the five-year period; find that the purpose of the increases are to meet the operating expenses necessary to maintain services within existing service areas and are exempt from the California Environmental Quality Act; and determine whether a majority protest against the proposed plan exists. **(Department of Public Works) (14-4819)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Adam Ariki, Assistant Deputy Director, Waterworks Division, representing the Department of Public Works, testified. Gary Hildebrand, Deputy Director, Department of Public Works, was also present. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, responded to questions posed by the Board.

Supervisor Knabe made a motion to instruct the Director of Public Works to return to the Board annually to follow up on the stabilization of water rates.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority written protest against the proposed plan exists;**
2. **Adopted a resolution authorizing the Director of Public Works to adjust the water rates annually over a five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the County Waterworks Districts and the Marina del Rey Water System and adjust the water rates for 2015;**

3. **Authorized the Director of Public Works to amend the Rules and Regulations of the County Waterworks Districts and Marina del Rey Water System and implement the water rate changes effective 30 days after adjustment notices are sent to customers;**
 4. **Made a finding that the adjustments to the water rates are to meet the operating expenses necessary to maintain service within existing service areas and are exempt from the California Environmental Quality Act; and**
 5. **Instructed the Director of Public Works to return to the Board annually to follow up on the stabilization of the water rates.**
- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

2. Hearing on amendments to the County Code, Title 12 - Environmental Protection, to increase certain fee and charge rates at the Calabasas Landfill Refuse Disposal Facility, effective as of January 1, 2015; and find that the proposed ordinance amendments are necessary to provide funding for operations and maintenance, capital expenditures and debt service obligations at the Calabasas Landfill, and is exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector)** (14-5334)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs, Eric Preven and Wayne Spindler addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2014-0053 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to increase fee and charge rates for the Calabasas Landfill refuse disposal facility, effective January 1, 2015." This ordinance shall take effect December 25, 2014 and be operative on January 1, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 3 - 10**

3. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

In Lieu of Election

Beth Burnam+, Steven Mark Rosentsweig+, Richard C. Brody+; Resource Conservation District of the Santa Monica Mountains (14-5349)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

4. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees up to \$400 for 20 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Quality and Productivity Commission's annual Productivity Managers Network holiday reception, to be held December 2, 2014. (14-5310)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Director of Internal Services, in conjunction with the Chief Executive Officer and other appropriate Departments, to initiate a competitive contracting process to implement a Rooftop Solar Pilot Project to install solar panels on up to 15 County buildings; return to the Board with the proposed contract(s) within 120 days, with an analysis of costs using a County-financing model, so that the Board can select one or both options; report back to the Board at appropriate intervals during the contracting and installation process and when the solar panels are completed, regarding ways in which the County can further improve the solar installation process on County buildings in the future; and for the first year after installation of the solar panels, submit a quarterly report back to the Board on solar panel performance and savings in energy costs and submit annual reports after the first year. (14-5352)

Wayne Spindler and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, effective in the Fiscal Year (FY) 2015-16 Recommended Budget, to establish an annual base transfer of \$30,156,000 to be multiplied by the Assessor's Official Final Net Roll Assessment change for the upcoming FY to arrive at a new base budget and reflect the General Fund's contribution to the Consolidated Fire Protection District for Lifeguard operations; and instruct County Counsel, in conjunction with the Fire Chief, Auditor-Controller and Chief Executive Officer, to formalize this agreement in a Memorandum of Understanding to be effective in FY 2015-16. (14-5351)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to December 9, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Authorize the Chief Executive Office's Office of Workplace Programs and Marketing (CEO-WPM) to work with County Departments to encourage County employees to volunteer and support the 2015 Special Olympics World Games (World Games) to be held from July 25 through August 2, 2015; and take the following related actions:

Instruct all Department Heads to select an employee to serve as the Department's World Games' coordinator and interface with CEO-WPM;

Instruct the CEO-WPM, Internal Services Department and Departmental coordinators to provide the necessary support for the preparation and wrap up of the World Games;

Instruct Departmental coordinators to submit a report to CEO-WPM on the number of hours donated for the World Games; and

Authorize the Chief Executive Office's Public Information Office to work and coordinate with CEO-WPM, Board Offices, County Department Public Information Offices and the 2015 Special Olympics World Summer Games Organizing Committee, Inc., to promote awareness of the World Games volunteer opportunities among County employees through marketing efforts in e-mail blasts, Departmental newsletters, bulletin boards, County Intranet, mylacounty.gov, and other forms of employee communication. (14-5344)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$20 per vehicle parking fee at the Music Center Parking Garage, excluding the cost of liability insurance, for participants of the 40th Anniversary of the John Anson Ford Human Relations Awards, to be held December 9, 2014. (14-5326)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive parking fees for 50 volunteers and the gross receipt fees in an estimated amount of \$3,300 at Dockweiler State Beach, excluding the cost of liability insurance, for the Operation Jack Autism Foundation's Annual Operation Jack Marathon/Half Marathon, to be held December 26, 2014. (14-5333)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Approve the AB 109 and the Office of Inspector General's reports to appear on the Board's agenda on a quarterly basis, as opposed to a monthly basis, beginning January 2015. (14-5336)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 11 - 19**Chief Executive Office**

11. Recommendation: Consistent with Section 5.04.130 (C) of the Employee Relations Ordinance, appoint Mr. Anthony Miller to Position C as Commissioner of the Employee Relations Commission. (14-5335)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Certify that the Second Addendum to the previously certified Final Environmental Impact Report (FEIR) for the LA Plaza de Cultura y Artes Paseo Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Second Addendum and FEIR prior to approving revisions to the Project; approve the Second Addendum and the proposed Project revisions to redesign the existing outdoor paseos and pedestrian walkways on the 500 block of Main St., between Main St. and Spring St., in Los Angeles (1); and authorize the Chief Executive Officer to take actions consistent with and/or necessary for implementation of the foregoing approvals. (14-5323)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Authorize the full implementation of all components of the Assisted Outpatient Treatment Demonstration Project, known as “Laura’s Law;” instruct the Chairman to adopt a resolution authorizing full implementation of Laura’s Law and make a finding that no voluntary mental health programs serving adults and no children’s mental health programs may be reduced as a result of implementing Laura’s Law; authorize the Director of Mental Health to fill 18 ordinance Full-Time Equivalent positions in excess of what is provided in the Department’s staffing ordinance and subject to allocation by the Chief Executive Officer for the Assisted Outpatient Treatment Program for Los Angeles (AOT-LA); approve an appropriation adjustment for Fiscal Year 2014-15 in the amount of \$1,619,000 to increase Salaries and Employee Benefits in the amount of \$1,153,000, Services and Supplies in the amount of \$366,000 and Capital Assets in the amount of \$100,000 to provide spending authority for AOT-LA, fully funded with State Mental Health Services Act revenue; and authorize the Director to take necessary and reasonable actions regarding State Department of Health Care Services data reporting requests and other related review elements of the State Demonstration Project established by Laura’s Law. **(Department of Mental Health) 4-VOTES**
(Carried over from the meeting of 11-18-14) (14-5163)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

14. Recommendation: Instruct the Chairman to sign the Option to Lease Agreement (Option) granting to Lessee, upon fulfillment of stated conditions, an option for a lease with a 60-year term and a Lease Agreement, upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the Option conditions, and a Memorandum of Lease; authorize the Director of Beaches and Harbors to execute and deliver other documentation, including without limitation, a lender estoppel certificate for Parcel 9U-Woodfin Hotel in Marina del Rey (4) as required in connection with the execution of the Lease and the development of the parcel; pursuant to the California Environmental Quality Act (CEQA), consider the certified Final Environmental Impact Report (FEIR) and Addendum for the Parcel 9U hotel project; find that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board; find that the Mitigation Monitoring and Reporting Program (MMRP) is adequately designed to ensure compliance with the mitigation measures during project implementation; find based on substantial evidence and in light of the whole record that none of the circumstances set forth in section 15162 of the CEQA Guidelines calling for the preparation of a subsequent environmental impact report exist; and adopt the Addendum and MMRP and the associated CEQA Findings of Fact regarding the Addendum. **(Department of Beaches and Harbors) 4-VOTES** (Carried over from the meeting of 11-18-14) (14-5197)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to December 9, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 15.** Recommendation: Instruct the Chairman to sign contracts with LAC Group and AppleOne Employment Services to provide temporary librarian and library assistant personnel services for a period of four years with a one-year renewal option and six month-to-month extension options for a combined annual total not to exceed \$600,000, effective upon Board approval or December 1, 2014, whichever is later; and authorize the County Librarian to take the following related actions: **(Public Library)** (Continued from the meeting of 11-12-14)

Execute amendments for future unanticipated changes in the scope of work and increase the contract amount to cover the cost of such changes, up to 10% of the original contract amount;

Exercise the one-year renewal option and six month-to-month extension options under the terms of the contracts; and

Execute amendments to implement additions and/or changes of certain terms as required by the Board during the term of the contract and adjust the contract amount due to such changes, if necessary.
(14-5052)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78308 and 78309

Public Safety

16. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively approve payments made by the District to ECMS, Inc. in the total amount of \$67,153 for turnout and accessory cleaning and repair services that exceeded the contract amount over two years and \$140,000 in projected additional payments through November 18, 2014; approve an increase in the contract amount with ECMS from \$250,000 to \$480,000 for the current and remaining contract years; authorize the Fire Chief to increase the annual contract amount up to 10% for the current and each of the remaining contract years for additional or unforeseen services within the scope of the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from the meeting of 11-18-14) (14-5157)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively approve payments made by the District to Erickson Air Crane, Inc. (Erickson) in the total amount of \$382,777 for the lease of a Helitanker that exceeded the contract amount over one year; approve an increase in the contract amount with Erickson from \$3,300,000 to \$4,500,000 for the current and remaining contract years; and authorize the Fire Chief to increase the annual contract amount up to 10% for the current and each of the remaining contract years for additional or unforeseen services within the scope of the contract. **(Fire Department)** (Continued from the meeting of 11-18-14) (14-5160)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, retroactively approve payments made by the District to the Government of Quebec in the total amount of \$2,706,548 for services that exceeded the contract amount over two contract years; approve an increase in the contract amount for the District's SuperScooper lease with the Government of Quebec from \$2,750,000 to \$5,000,000 for the current and each of the remaining contract years; and authorize the Fire Chief to increase the contract amount up to 10% of the annual for the current and each of the remaining contract years for any additional or unforeseen services within the scope of the contract. **(Fire Department)** (Continued from the meeting of 11-18-14) (14-5210)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

19. Ordinance for adoption amending County Code, Title 6 - Salaries, by adjusting the salary range for four Classifications in various Departments. (14-5146)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0054 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to salary changes in various departments." This ordinance shall take effect November 25, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. SEPARATE MATTER 20

- 20.** Recommendation: Adopt a resolution authorizing the issuance and sale of tax-exempt lease revenue bonds with a par amount not to exceed \$200,000,000 to finance capital improvement projects and execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction; and ratify a public hearing on the financing held by the Treasurer and Tax Collector on November 6, 2014 in accordance with the California Government Code. **(Treasurer and Tax Collector) 4-VOTES**
(Relates to Agenda No. 1-F) (Carried over from the meeting of 11-18-14)
(14-5141)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

VII. MISCELLANEOUS

- 21.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 21-A.** Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Washington, DC to support the Combat Human Trafficking Act, and send a five-signature letter to the Los Angeles County Congressional Delegation in support of the Act. (14-5415)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

- 22.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 22-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the City of Santa Clarita and conduct a Traffic Investigation Study to determine the alternatives to restricting or limiting the use of Sand Canyon Road between Soledad Canyon Road and Sierra Highway by large commercial Vehicles, and report back findings to the Board within 60 days. (14-5445)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 24

- 24.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Wen-Izu Davis, Herman Herman, Jose Martinez, N Parson, Eric Preven, Arnold Sachs, George Sin, Wayne Spindler and John Walsh addressed the Board. (14-5472)

Attachments: [Video](#)

Adjournments 25

25. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Frank Corona

Supervisor Ridley-Thomas

Vesta Williams Gant

Supervisor Knabe and All Members of the Board

Ruby Jean Boone

Ray Grabinski

Thomas J. Wegleitner

Supervisor Knabe

Jackie Riegal

Supervisor Antonovich and All Members of the Board

Walter Edward Garrison

Supervisors Antonovich and Knabe

Marion Knott Montapert

Supervisors Antonovich and Ridley-Thomas

William Turner III

Supervisor Antonovich

Robert Newhall Chesebrough III

Donald T. Colich

Terry Hockenhull

Dorothy Karcher

Roy L. Paul

Ronald Ritchie

Genevieve Sultenfuss (14-5450)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 25, 2014**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to December 2, 2014.
(13-4431)

Closing 26

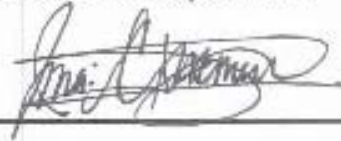
- 26.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:29 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The next Regular Meeting of the Board will be Tuesday, December 2, 2014 at 9:30 a.m. (14-5447)

The foregoing is a fair statement of the proceedings of the regular meeting held November 25, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division